#### PSYCHOLOGY EXAMINING BOARD

Room 180, 1400 E. Washington Avenue, Madison WI Contact: Kimberly Nania, Ph.D. (608-267-7223) Wednesday, May 14, 2003

## AGENDA

#### 8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., Ann Neviaser, and Division of Enforcement Staff

# 9:00 A.M.

#### OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of April 9, 2003

Presentation of Proposed Stipulations that May Be Signed after Mailing of the Agenda

#### Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Final Adoption of "Clean Up Rules" in Clearinghouse 02-124
  - Chapter Psych 5 Professional Conduct
- D. Discussion re: Continuing Education
- E. Request for Continuing Education Hours
- F. FYI Correspondence re: Jennifer Young
- G. Correspondence re: Supervision; Psychiatric Associates
- H. Create Expansion of Practice Packet with Intend to Practice Form
- I. Discussion Review of Revision of Application form with the clarification of who should sign residency form
- J. Discussion Review of Revision of Conduct and Competency Review Form

Discussion of E-Therapy

ASPPB

ASPPB - Discussion Regarding Compromising of Exams

Call for Nomination for ASPPB Board of Directors, Fellow and Awards

Review of Correspondence and Phone Inquiries by Legal Counsel

Visitor's Comments

## ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) - 10:00 A.M.

- K. Ethic Candidate Revisions: Jennifer J. Bodart, Psy. D.
- L. Ethic Candidate Revisions: Hirsch J. Larkey, Psy.D.
- M. Ethic Candidate Revisions: Sarah T. Trane, Ph.D.;
- N. Oral Interview of Applicants: Jennifer J. Bodart, Psy. D.; Hirsch J. Larkey, Psy.D.;

Megan McMahon-Pietig, Ph.D.; Sarah T. Trane, Ph.D.; Robert Weis, Ph.D.

- O. Request to Expand Practice re: Travis Hinze, Ph.D.
- P. Request to Expand Practice re: Karen LaBounty, Ph.D.
- Q. Request for Reinstatement: Linda B. Brewer
- R. Application Review Lisa S. Kercher, Ph.D.
- S. Application Review Kim L. Lasecki, Ph.D.
- T. Application Review Cynthia Sorenson, Psy.D.
- U. Application Review Barbara J. Zebb, Ph.D.
- V. Monitoring Stephen Fleck, Ph.D.

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of Agenda

Consulting with Legal Counsel

Division of Enforcement – Case Status Report

1:00 pm

# RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

W. Informational Items

Other Board Business

ADJOURNMENT